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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
1. THREE FORK CREEK (Corporation Name) 2. (Corporation Name)	
(Corporation Name) 4. (Corporation Name) Walk in Rick up time Do Mail out Will wait Photocopy	(Document #) Certified Copy Certificate of Status
NEW FILINGS AMENDIN Profit Amendment	R.A., Officer/Director stered Agent addrawal
OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark	ON CON

Other

Examiner's Initials



ARTICLES OF INCORPORATION OF

THREE FORK CREEK, CORP.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THREE FORK CREEK, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8890 Coral Way Suite 210 Miami, Florida 33165

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rene Torres 8890 Coral Way Suite 210 Miami, Florida 33165

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators, their interest and title in these Articles of Incorporation is as follows:

WERTHER MUJALLI EGYDIO de OLIVEIRA Rua Texas 1331 Brooklin, S.P. Brazil President

GABRIEL VICENTE PIMENTEL
Rua Texas 1331
Brooklin, S.P. Brazil
Vice-President

				of Incorporation,	this
13	day of	OCTOBER	<u>, 1999.</u>		

WERTHER MUJALLI EGYDIO de OLIVEIRA

ABRIEL VICENTE PIMENTEL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:

THREE FORK CREEK, CORP.

2. The name and address of the registered office/registered agent is

Rene Torres 8890 Coral Way Suite 210 Miami, Florida 33165

Appointment Approval By:

Werther Mujalli Egydio de

Oliveira

Title:

President

Date:

10-13-99

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:

Rene Torres